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Title: Appropriateness of admission and day of stay in pediatric hospital in Ancona, Italy

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Abstract: Background. In Italy, hospital admissions costs account for nearly 42% of total health expenditure; in the Marche region, this share exceeds 50%. High costs of hospitalisation can be, however, partly explained by inappropriate use. The aim of this research was to assess the risk factors associated with inappropriate hospital admissions and stay for acute pediatric patients.

Methods. Clinical records of children from 30 days to 14 years of age admitted to the wards of orthopaedics, pediatrics, pediatric isolation, pediatric surgery and pediatric oncohaematology at Salesi Pediatric Hospital of Ancona throughout 2004 were reviewed. The Italian Pediatric Appropriateness Evaluation Protocol (PRUO) was used as a tool for assessing inappropriateness of admission and days of stay.

Results. Overall 21.7% (95%CI= 16.1%-22.4%) of hospital admissions and 30.3% (95%CI= 26.0%-34.9%) of days of stay were judged to be inappropriate. Multiple logistic regression analysis indicated that inappropriate admission was significantly associated with type of admission, discharge ward and place of residence. Inappropriateness of stay was significantly higher if admission was to a medical ward and if admission itself was judged inappropriate.

Conclusions. In a socioeconomic context in which reducing waste is necessary, ineffective health care interventions are no longer tolerable. As a tool capable of integrating each patient's specific features with those of the health care process, the pediatric PRUO could be a valid tool in the hands of managers for monitoring the appropriateness of admission and stay.

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According to the Reviewer's suggestion, the reference has been inserted in the introduction of the manuscript.

Reviewer #3: As already stated, the topic is very interesting and relevant to Public health. Though the corrections made by the Authors following the reviewers' recommendations have made some points clearer, the quality of English used, according to me, is not yet up to standards; some

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ANSWERS POINT BY POINT

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Appropriateness of admission and day of stay in pediatric hospital in Ancona, Italy

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Abstract

Background. In Italy, hospital admissions costs account for nearly 42% of total health expenditure; in the Marche region, this share exceeds 50%. High costs of hospitalisation can be, however, partly explained by inappropriate use. The aim of this research was to assess the risk factors associated with inappropriate hospital admissions and stay for acute pediatric patients.

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Conclusions. In a socioeconomic context in which reducing waste is necessary, ineffective health care interventions are no longer tolerable. As a tool capable of integrating each patient's specific features with those of the health care process, the pediatric PRUO could be a valid tool in the hands of managers for monitoring the appropriateness of admission and stay.

Keywords: appropriateness, pediatric, hospitalisation, days of stay

Introduction

In Italy, hospital admissions alone account for nearly 42% of total health expenditure of the public sector, compared to the OECD average of 35%. In the Marche region, this share exceeds 50%. Available data indicate a pediatric hospitalisation rate of 103.6‰ and 161‰ nationally and in Marche, respectively (Bianco et al. 2003). High costs of hospitalisation can be partly explained by inappropriate hospital use, defined as inadequate timing or type of care. Appropriateness of admission can therefore be considered as an important criterion for evaluating the adequate use of resources in the health sector and an important component of the quality process assessment (Angelillo et al. 2000, Siliquini et al. 2005).

Several international studies showed that a not negligible proportion of hospital care should be considered inappropriate (Kemper 1988; Waldrop et al. 1998; Esmail et al. 2000; Katz et al. 2001); some efforts have also been made to develop new tools for the evaluation of the appropriateness in specific settings, such as obstetrics (Poppa et al. 2009). However, few published studies on the appropriateness of pediatric admissions in Italy are available (Bianco et al. 2003; Chiaradia et al. 2008).

In Italy, as in some other countries, legislative authorities have adopted appropriateness as a condition for rationalising the allocation of economic resources. The modernisation of the Italian National Health System (SSN) (Legislative Decree (D.Lgs) n. 502 1992), which converted public hospitals into enterprises with organisational and managerial autonomy, has naturally led to the integration of the concept of appropriateness into programmatic and organisational documents (subsequent National Health Plans, D.Lgs 229 1999 and Decree of the President of the Council of Ministers (DPCM) 29/11/2001). This decision implied the adoption of objective methods for the evaluation of the appropriateness of admissions and days of stay. Several such tools have been developed: the Intensity of service, the Severity of illness, the Discharge screens (ISD) set of criteria (The InterQual review system 1996), the

Appropriateness Evaluation Protocol (AEP) (Gertman and Restuccia 1981) and the Managed Care Appropriateness Protocol (MCAP) (The Managed Care Appropriateness Protocol 1996) among the most commonly used. They consist of diagnosis-independent sets of criteria, related to the severity of illness and required services, which must be fulfilled to ensure appropriateness. One of the tools used in Italy to evaluate the appropriateness of hospitalisation is the PRUO (Protocol for hospital use revision), the Italian version of the American AEP (Appropriateness Evaluation Protocol developed by Gertman PM and Restuccia JD, 1981). Just like the AEP, the PRUO has been revised and adapted to specific settings (pediatric wards; day hospital) (Ministerial Project “Development and evaluation of tools to promote an appropriate acute hospital use).

The aim of our work was to assess the prevalence of inappropriate admissions and days of stay in acute pediatric patients and identify the associated risk factors.

Methods

Study population

A retrospective cross-sectional study was carried out to assess the inappropriateness of admission and days of stay and the associated risk factors. A sample of clinical records of children, aged 30 days to 14 years, admitted to Salesi Pediatric Hospital of Ancona in 2004 was reviewed. Sixteen randomly selected days (indicated as index days) were considered to identify records to be reviewed. In order to avoid seasonal influences, four days for each season were selected. All clinical records for each selected day were examined and reviewers analysed both the admissions and the day of stay recorded in the index day. As required by the Pediatric PRUO (Ministerial Project “Development and evaluation of tools to promote an appropriate acute hospital use”), clinical records of patients admitted to Day-Hospital, One day Hospital, Day-Surgery and One day Surgery were excluded from the sample as well as

those of children admitted to pediatric intensive care unit (ICU), pediatric sub ICU, neonatology and infantile neuropsychiatry because they did not meet the inclusion criteria defined by the PRUO itself.

We included in the study clinical charts of children admitted to the following medical and surgical wards: orthopedics, pediatrics, pediatric isolation, pediatric surgery, and pediatric oncohaematology.

For each clinical chart, data concerning demographic characteristics of patient and hospitalisation details (type of admission, ward, date and hour of admission, discharge date, diagnosis related group (DRG)) were collected and recorded. As regards DRG, it is a system to classify hospital cases into groups expected to have a similar use of hospital resources, developed for a prospective payment system. The Italian Government used the DRG classification to evaluate the appropriateness of procedures, by labelling a number of DRGs as “at risk of inappropriateness” (DPCM 29/11/2001).

Search tool

The pediatric PRUO (Ministerial Project “Development and evaluation of tools to promote an appropriate acute hospital use”) was used to assess the appropriateness of admissions and days of stay. Like AEP, PRUO provides a number of criteria to be met in order for the hospitalisation to be considered as appropriate. Two different lists of criteria exist, one for the appropriateness of admission and the other for the appropriateness of stay.

Criteria for appropriateness of admission are grouped into two subsets, one focusing on the conditions of the patient (consisting of 11 items) and one on nursing/life support services (7 items). Criteria for appropriateness of stay are divided into 3 groups, related to the need for medical services (11), the nursing/life support services (7), and the conditions of the patient (9) respectively. Admission and days of stay were determined to be appropriate if at least 1

1 criterion was met; otherwise, they were considered inappropriate. The protocol was applied
2 independently by two different researchers.
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7 *Statistical analysis*

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9 Univariate analysis (Chi square and Mann Whitney tests) was first performed to assess
10 associations between explanatory variables and our two outcomes of interest:
11 inappropriateness of admission and of days of stay.
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16 A stepwise multiple logistic regression with backward elimination procedure was then
17 performed. In the regression models, variables likely to be associated with inappropriateness
18 of admission (model 1) and inappropriateness of days of stay (model 2) with a $p < 0.25$ at the
19 univariate analysis were included, as described by Hosmer and Lemeshow (Hosmer and
20 Lemeshow 1989). Thus, the following explanatory variables were put into the models: patient
21 age, patient sex, country of residence, ward of admission, type of admission, season of
22 admission, DRG, day of the week of admission (only for model 1), day of the week of in-
23 patient stay and admission inappropriateness (only for model 2). The model goodness of fit
24 was tested by the Hosmer and Lemeshow test.
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38 The results are presented as odds ratios (OR) and 95% confidence intervals (95%CI).
39 Significant level was set at $p < 0.05$. Data were analysed using the SPSS statistic software,
40 release 12.0.
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48 **Results**

49

50 Four hundred and twenty nine clinical admission charts in Salesi Pediatric Hospital- Ancona
51 were checked; sample characteristics are described in table 1.
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55 The sample mean age was 4.69 years and 273 (63.6%) patients were males. The mean
56 duration of hospital stay was 9.27 days.
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The total number of inappropriate admissions was 93 (21.7%, 95%CI=16.1%-22.4%), whereas the inappropriate stays were 130 (30.3%, 95%CI=26.0%-34.9%) (table 1).

Inappropriateness of admission (table 2) was associated with patient age ($p=0.046$), residence ($p=0.032$), planned admission ($p=0.016$), time of admission ($p=0.043$) and discharge ward ($p=0.001$).

Inappropriateness of days of stay (table 2) was associated with patient age ($p = 0.026$), discharge ward ($p<0.0001$), duration of hospitalisation ($p=0.002$), inappropriateness of admission ($p<0.0001$) and, finally, DRGs “not at risk of inappropriateness” as defined in the document 2C of Italian Government 29/11/2001 decree ($p=0.001$).

Results of the logistic multivariate analysis are shown in table 3. The risk of inappropriateness of admission appeared to be significantly associated with: elective admission type (OR=2.47, 95%CI=1.39-4.39); medical dismissal unit (OR=4.01, 95%CI=2.33-6.91); residence outside the city and province of Ancona (OR=1.89, 95%CI=1.19-3.10).

The following significant associations were found in the analysis of inappropriateness of days of stay (table 3): admission to a medical ward (OR=3.04, 95%CI=1.74-5.31); increasing duration of hospitalisation (OR=1.04, 95%CI=1.01-1.07); inappropriateness of admission (OR=29.23, 95%CI=14.86-57.47); hospitalisation with DRGs considered “not at risk of inappropriateness” by the Italian Government (OR=1.49, 95%CI=1.08-1.67). The overall regression models were demonstrated to be statistically significant ($p<0.001$ for both models); moreover, Hosmer and Lemeshow test resulted 0.761 and 0.202 in model 1 and 2, respectively.

Hospitalisations in DRGs “at risk of inappropriateness” appeared to have half the mean length of those in DRGs “not at risk of inappropriateness” (4.21 (Standard Deviation (SD): 4.15) vs 10.03 (SD: 38.87)).

Discussion

Several studies and scientific works on appropriateness evaluation tools exist in literature, but few have pediatric hospitalisations as their main subject. At the level of health systems, both similarities and differences between Italy and other countries can be appreciated, with our system providing universal coverage free of charge at the point of service. In the United Kingdom, despite the growth of user charges in some areas, most primary and secondary health care is still provided free of charge; in Canada, the system is publicly financed, but privately delivered; in the United States, individuals are responsible for meeting most health costs (Bianco et al. 2003). Such differences in the organisation of health care systems imply that the rates of inappropriate hospital use in different countries may not be directly comparable; however, there is some evidence that a better level of primary care services is associated with lower hospitalisation of children (Perrin et al. 1989).

Bindman et al. (1995) suggested that there is a relationship between perceived better access to health services and lower hospitalisation rates for conditions preventable by adequate ambulatory care. In addition, paediatricians may play an important role in improving the quality and the efficiency of health care, by more closely monitoring the circumstances of the children at home and by hospitalising patients only when necessary. The proportion of inappropriateness of admission, as obtained from the sample, was 21.7% (95%CI=16.1%-22.4%) while that of days of stay was 30.3% (95%CI=26.0%-34.9%); these results are similar to those found in international literature: 20-28% in Spain, 10.5-29% in USA, 29-22% in Canada, 19-28% in England, 24-19% in Australia (Perrin et al. 1989; Oterino et al. 1999; Smith et al. 1993; Formby et al. 1991) for admission and days of stay respectively. Finally, it appears that planned admissions to hospital are more likely to be inappropriate than admissions under emergency circumstances, probably because of the lower complexity of care needed. Accordingly, patients hospitalised under non-emergency circumstances could be

1 better managed in settings other than the hospital. Lastly, consistently with the results of other
2 studies (Oterino et al. 1999), the association between place of residence and inappropriateness
3 of admission could be explained by the fact that non-resident patients admitted to Regional
4 Hospitals are those planned a priori and therefore, as explained above, at higher risk of
5 inappropriateness. Being a resident of a district different from the one of the hospital is a risk
6 factor for inappropriateness of admission.
7

8 The association between admission ward and inappropriateness of hospitalisation can be
9 explained, as suggested by other studies (Gloor et al. 1993), by the low complexity of care
10 content of medical hospitalisations compared to surgical ones; this is confirmed by the
11 increased risk of inappropriateness of stay when admissions were inappropriate in the first
12 place. An increase in the length of hospital stay is also a risk for inappropriateness, which
13 suggests that this parameter is not an indicator of clinical complexity. An unexpected finding
14 is the association between the outcome “inappropriateness of days of stay” and the DRGs “not
15 at risk of inappropriateness”: the latter appeared to be at higher risk for inappropriateness of
16 stay than the DRGs deemed “at risk of inappropriateness”. However, it should be noted that
17 the mean length of hospitalisations in DRGs “at risk of inappropriateness” was half the length
18 of the others.
19

20 This study presents some limitations and some strengths. As regards limitations, the study
21 design, a cross-sectional one, in which data about exposures of interest and outcomes are
22 retrieved at the same time, could hamper the study of causality. Still, the vast majority of the
23 studies conducted on the same topic adopted this design and proved to be able to detect
24 associations between some factors and the outcomes. As far as the strengths are concerned,
25 this study represents the first one conducted in the Marche Region, and one of the few Italian
26 studies focusing on this particular issue. Moreover, it is also part of a currently ongoing
27 multicenter study.
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1 In a socioeconomic context in which reducing waste is necessary, health care interventions
2 not demonstrated to be effective or being completely ineffective should not be permitted. As a
3
4 tool capable of integrating the specific characteristics of the patient with the features of the
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6 health care process, PRUO can be considered a valid tool in the hands of managers for
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8 monitoring hospital use. Even if the retrospective approach limits somewhat the value of the
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10 information gathered in this study, the tool remains useful for future studies on how to adapt
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12 healthcare to the specific conditions of each patient in an integrated approach.
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26 **Conflict of Interest statement**

27 Authors declare to have no conflict of interest.
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Table 1. Study population characteristics

Characteristics	N	%
SEX		
Male	273	63.6
Female	156	36.4
AGE GROUP (year)		
< 1	96	22.4
1 – 2	114	26.6
3 – 5	86	20.5
6 – 11	70	16.3
>11	63	14.7
PLACE OF RESIDENCE		
Ancona and province	179	41.7
Marche region excluded Ancona and province	185	43.1
Outside Marche region (with patients of foreign nationality)	65	15.1
NATIONALITY		
Italian	426	99.3
Foreign	3	0.7
SEASON OF ADMISSION		
Winter	137	31.9
Spring	104	24.2
Summer	124	28.9
Autumn	64	14.9
HOUR OF ADMISSION		
8:01am-08:00pm	358	83.4
08:01pm- 8:00am	71	16.6
TYPE OF ADMISSION		
Urgent	180	41.7
Elective	249	58.3
DAY OF THE WEEK OF ADMISSION		
Monday- Thursday	300	69.9
Friday-Sunday	129	30.1
DAY OF THE WEEK DAY OF CARE		
Monday- Thursday	319	80.6
Friday-Sunday	83	19.4
WARD		
Pediatrics Surgery*	255	59.4
Pediatrics Medicine^	174	40.6
LENGTH OF STAY (day)		
< 5	230	53.6
5 – 14	153	35.7
> 15	46	10.7
TYPE OF DRG		
Without inappropriateness risk	130	30.3
With inappropriateness risk	299	69.7
INAPPROPRIATENESS		
Admission	93	21.7
Day of care	130	30.3

*orthopaedic and pediatric surgery

^pediatrics, pediatric isolation and pediatric oncohaematology

Table 2

Table 2. Inappropriateness of hospital admission and day of stay: univariate analysis

Characteristics	Inappropriateness of admission		Inappropriateness of hospital stay	
	N	%	N	%
SEX				
Male	57	20.9	79	28.9
Female	36	23.1	51	39.2
	$X^2=0.282; 1df$ p=0.596		$X^2=0.663; 1df$ p=0.416	
AGE GROUP (year)				
< 1	16	16.7	33	34.4
1 – 2	24	21.1	29	25.4
3 – 5	18	20.9	24	27.9
6 – 11	13	18.6	16	22.9
>11	22	34.9	28	44.4
	$X^2=7.857; 4df$ p=0.046		$X^2=11.644; 4df$ p=0.026	
PLACE OF RESIDENCE				
Ancona and province	28	15.6	49	27.4
Marche region excluded Ancona and province	47	25.4	61	33
Outside Marche region (with patients of foreign nationality)	18	34.9	20	24.3
	$X^2=6.739; 2df$ p=0.032		$X^2=1.358; 2df$ p=0.507	
SEASON OF ADMISSION				
Winter	30	21.9	38	27.7
Spring	19	18.3	31	29.8
Summer	26	21	37	29.8
Autumn	18	28.1	24	37.5
	$X^2=2.319; 3df$ p=0.509		$X^2=2.021; 3df$ p=0.568	
TYPE OF ADMISSION				
Urgent	29	16.1	54	30
Elective	64	25.7	76	30.5
	$X^2=5.661; 1df$ p = 0.016		$X^2=0.013; 1df$ p = 0.908	
WARD				
Pediatrics Surgery	39	15.3	53	20.8
Pediatrics Medicine	54	31	77	44.3
	$X^2=15.115; 1df$ p=0.001		$X^2=27.196; 1df$ p<0.0001	
DAY OF THE WEEK OF ADMISSION/DAY OF CARE				
Monday- Thursday	69	23	105	30.3
Friday-Sunday	24	18.6	25	30.1
	$X^2=1.026; 1df$ p=0.306		$X^2=0.002; 1df$ p=0.968	
LENGTH OF STAY (day)				
< 5 days			56	24.3
5 – 14 days			50	32.7
> 15 days			24	52.2
			$X^2=14.689; 2df$ p=0.002	
TYPE OF DRG				
Without inappropriateness risk	86	23.1	123	33
With inappropriateness risk	7	12.5	7	12.5
	$X^2=3.196; 1df$ p=0.059		$X^2=9.666; 1df$ p=0.001	
HOUR OF ADMISSION				
08:01pm- 8:00am	84	23.5		
8:01am-08:00pm	9	12.7		
	$X^2=2.021; 1df$ p=0.043			
INAPPROPRIATENESS OF ADMISSION				
Yes			51	15.2
No			79	84.9
			$X^2=0.013; 1df$ p<0.0001	

N.B: row percentages are reported.

Table 3

Table 3. Logistic regression models results

Variable	OR	95% CI	p
Model 1. Outcome: Inappropriateness of Admission.			
Log-likelihood: 398.291; chi square: 50.077 ; p < 0.001			
TYPE OF ADMISSION			
Urgent	1		
Elective	2.466	1.385-4.393	0.002
WARD			
Pediatrics Surgery	1		
Pediatrics Medicine	4.014	2.331-6.911	<0.0001
PLACE OF RESIDENCE			
Ancona and province	1		
Out Ancona and province	1.894	1.188-3.100	0.011
Model 2. Outcome: Inappropriateness of day of stay			
Log-likelihood: 334.731; chi square: 191.575; p < 0.001			
WARD			
Pediatrics Surgery	1		
Pediatrics Medicine	3.037	1.735-5.314	<0.0001
TYPE OF DRG			
With inappropriate risk	1		
Without inappropriate risk	1.489	1.076-1.671	0.007
LENGTH OF STAY	1.04	1.010-1.072	0.009
INAPPROPRIATENESS OF ADMISSION			
Yes	1		
No	29.226	14.863-57.468	<0.0001